

## OFFICIAL COUNCIL PROCEEDINGS

A special meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on May 5, 2014, and called to order by Mayor Knaack at 6:00 p.m. in the City Council Chambers. The following members were present: Traxler, Brice, Schwebs, Brown, Solberg, Cruz, Erdman and Mercil. Sutherland and Riedel were absent. Alderperson Luther was absent at roll call but arrived by 6:05 p.m.

PRESENTATION was given by the Friends of the Red Cedar Basin, Inc. regarding establishment of a lake district.

Mark Kinney thanked everyone for providing the opportunity for the Friends of the Red Cedar Basin to give their presentation and he introduced the members that were present (Pete Heimdahl, Scott McGovern, Monte Burstad, Tom Bilse and himself).

Members of the Friends of the Red Cedar Basin proposed the establishment of a lake district with the purpose of combating the annual bloom of cyanobacteria in Lakes Menomin and Tainter. The City of Menomonie and elements of the Towns of Menomonie, Red Cedar, Tainter, and Sherman would be included in the comprehensive district. *(An audio recording of the presentation can be heard on the City's web site: [www.menomonie-wi.gov](http://www.menomonie-wi.gov)).*

MOTION to adjourn was made by Brown, seconded by Cruz, and carried.

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on May 5, 2014, and called to order by Mayor Knaack at 7:05 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Brice, Schwebs, Brown, Solberg, Cruz, Erdman and Mercil. Riedel was absent.

MOTION was made by Traxler, seconded by Solberg, and carried to approve the minutes of the April 21, 2014 meeting.

PUBLIC COMMENTS – Fos Soper, Chairperson of the Fund-Raising Committee for the Community Center building project at the Dunn County Rec. Park, on behalf of the Menomonie Youth Hockey Association, described the proposed improvements and requested that the City of Menomonie support the project by donating in-kind labor and materials.

Christian Petersen, Board President of Stepping Stones, Marlys Lausted, Jill Seichter and Tasha Larson spoke in support of the request from Stepping Stones to rezone the property at 1518 Stout Road to allow for a homeless shelter and urged the Council to refer the request to the Plan Commission for their review.

Anthony Kern, Lynn Dickmann and Sue Beety spoke in opposition to the proposed rezoning request which would allow a homeless shelter to be located at 1518 Stout Road.

MOTION was made by Mercil, seconded by Cruz, and carried to waive the rules and extend the public comments to 7:50 p.m.

Attorney, Phil Steans, Past President and Past Board Member of Stepping Stones, stated that he is unaware of any problems over the past several years caused by the homeless while being in the basement warming house at St. Joe's Catholic Church.

Todd Welch, County Supervisor, District 14 (Ward 2), Simone Thomas, Maria Varsho and Steven Keller spoke in support of the Stepping Stones rezoning request.

MOTION was made by Schwebs, seconded by Solberg, and carried to waive the rules to hear from Sean Lentz of Ehlers & Associates. Mr. Lentz explained that bids were received earlier in the day for the \$2,440,000 General Obligation Promissory Notes, Series 2014A, spoke about the city's A+ bond rating that has been reaffirmed by Standard & Poors, and recommended the acceptance of the low bid (1.8858%) from Bankers' Bank of Madison, Wisconsin.

RESOLUTION NO. 13 providing for the issuance, sale and delivery of \$2,440,000 General Obligation Promissory Notes, Series 2014A, of the City of Menomonie, Wisconsin; establishing the terms and conditions therefor; directing their execution and delivery; creating a debt service account therefor; and awarding the sale thereof was introduced and moved for adoption by Brown, seconded by Cruz, and carried unanimously on roll call vote.

ORDINANCE rezoning the property at 1518 Stout Road (requested by Stepping Stones of Dunn County on behalf of Craig & Nikki Turner) from Neighborhood Office District (B-4) to Local Commercial District (B-2) was introduced by Schwebs.

MOTION to refer the ordinance to the Plan Commission and to additionally request that the Plan Commission consider and make recommendation as to whether the property that is the subject of this proposed ordinance should be rezoned into some zoning district other than B-2 Local Commercial and, if so, into what zoning district or zoning districts the property should be placed was made by Schwebs, seconded by Luther, and carried on the following roll call vote: Ayes: Luther, Traxler, Brice, Schwebs, Solberg, Erdman and Mercil. Noes: Sutherland, Brown and Cruz.

MOTION was made by Brown, seconded by Schwebs, and carried unanimously on roll call vote to donate in-kind services and materials up to \$28,000 for the Menomonie Youth Hockey Association facility expansion project at the Dunn County Rec. Park.

MOTION was made by Cruz, seconded by Erdman, and carried to approve the request from Menomonie Area Senior Center, Inc. to sell popcorn in Wilson Park during the Free-4-All Music events on June 5<sup>th</sup> and 26<sup>th</sup>, July 31<sup>st</sup> and August 28<sup>th</sup>, 2014.

MOTION was made by Cruz, seconded by Solberg, and carried unanimously on roll call vote to accept the bid of \$90 each from Tim Brahmer for used surplus street department sweeper brushes.

APPOINTMENTS – MOTION was made by Traxler, seconded by Solberg, and carried to accept the Mayor's recommendation and re-appoint Josh Risler, Kale Proksch and Jeff Ohvall to the Recreation Advisory Board for two years through April 30, 2016.

MOTION was made by Brown, seconded by Cruz, and carried to accept the Mayor's recommendation and appoint Scott Flashchenriem to the Library Board through June 30, 2015 (replacing Judy Ganzemiller).

COMMUNICATIONS – MOTION was made by Cruz, seconded by Brice, and carried to hold a special meeting at 6:00 p.m. on May 19, 2014 for the purpose of allowing time for the Menomin Tainter Lake Association to share their perspective on Lake clean-up efforts. An announcement was made that the City Tour for City Council members will be June 5<sup>th</sup> at 1:00 p.m. A resolution proclaiming the month of June, 2014 to be Plastic Film and Bag Recycling Awareness Month will be on the next agenda.

CLAIMS - MOTION was made by Brown, seconded by Luther, and carried unanimously on roll call vote to approve payment of the following claims:

<b><u>Claims</u></b>	
Al-Chroma	\$ 70,000.00
Cedar Corporation	30,191.00
Dunn County Highway Dept.	682.86
Eau Claire Highway Dept.	2,503.95
First Supply	1,108.31
JA Electric	234.05
KLM Engineering, Inc.	4,987.50
Schofield, Higley & Mayer, S.C.	8,199.34
Utilitec	2,808.00
Zoll Medical	100,948.31
<b><u>Parking Utility Claims</u></b>	
City Treasurer	\$ 3,915.55

LICENSES - MOTION to approve the license list, as presented was made by Luther, seconded by Solberg, and carried on the following roll call vote: Ayes: Luther, Sutherland, Schwebs, Brown, Solberg and Mercil. Noes: Traxler, Brice, Cruz and Erdman.

*The following Temporary Class “B” Beer licenses have been issued by the City Clerk (after review by the City Administrator and Mayor):*

**Red Cedar Racing Association, Inc.**

<b><u>Location:</u></b>	<b><u>Date of event:</u></b>	<b><u>Event:</u></b>
Dunn Co. Rec. Park	5/09/14	races
Dunn Co. Rec. Park	5/16/14	races
Dunn Co. Rec. Park	5/23/14	races
Dunn Co. Rec. Park	5/30/14	races
Dunn Co. Rec. Park	6/06/14	races
Dunn Co. Rec. Park	6/13/14	races
Dunn Co. Rec. Park	6/20/14	races
Dunn Co. Rec. Park	6/27/14	races
Dunn Co. Rec. Park	7/11/14	races
Dunn Co. Rec. Park	7/18/14	races
Dunn Co. Rec. Park	8/01/14	races
Dunn Co. Rec. Park	8/08/14	races
Dunn Co. Rec. Park	8/14/14	races
Dunn Co. Rec. Park	8/15/14	races
Dunn Co. Rec. Park	8/22/14	races
Dunn Co. Rec. Park	9/19-21/14	races

*(Licensed area on all of the above=Fenced in area of the grandstand, and pit area of the race track.)*

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved was made by Cruz, seconded by Luther, and carried unanimously on roll call vote.

MOTION to return to open session was made by Traxler, seconded by Mercil, and carried unanimously on roll call vote.

No action was taken.

MOTION to adjourn was made by Brice, seconded by Sutherland, and carried.